



REGULAR MEETING OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD NC 27330
MONDAY, SEPTEMBER 18, 2006
9:00 A.M.

A G E N D A

CALL TO ORDER – Chairman Hincks

INVOCATION – Commissioner Stevens

PLEGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES (pages 1-2)

II. PRESENTATION OF EMPLOYEE OF THE MONTH (pages 3-4)

III. ADDITIONAL AGENDA

IV. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board.)

- A. Closed session minutes from July 17, 2006 meeting (page 5)
- B. Finance Committee minutes from August 14, 2006 (pages 6-7)
- C. Regular meeting minutes from August 14, 2006 (pages 8-17)
- D. Application for State Aid to Public Libraries (pages 18-21)
- E. Proclamation for "J. Fletcher Rosser Day" (pages 22-24)
- F. Resolution of offer to purchase two lots on Wall Street (pages 25-26)
- G. Acceptance of \$2,000 NFL grant for Youth Football Program (pages 27-28)
- H. Acceptance of 4 x 4 all terrain utility vehicle and trailer for the Sheriff's Department (pages 29-30)
- I. Amendment to Lease Agreement with Brick Capital Community Development (pages 31-33)
- J. Renewal Support Agreement for financial software package (pages 34-37)
- K. Tax Releases and Refunds for August 2006 (pages 38-42)
- L. Budget amendment # 09/18/06/#04 (pages 43-68)
- M. FY 2006-07 Family Caregiver Support Grant (pages 69-78)

- N. Resolution recognizing the National Incident Management System (NIMS) (pages 79-92)

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- A. Update of 2007 Revaluation Project – Tim Cain and Lisa Faulkner (page 93)
- B. Update of 2002 CDBG Project – Bob Bridwell and Karen Kennedy (page 94-103)

VII. NEW BUSINESS

- A. Request from Fire Advisory Board for additional personnel in Fire Marshal's Office – Donald Andrews and Derrick Clouston (pages 104-109)
- B. Middle school and Floyd Knight construction project budget requests – Dr. Jim McCormick (pages 110-118-D
- C. Discussion concerning Caremark Prescription Drug Cards – Mike Hanes and Charles Clifford (pages 119-120)
- D. Approval to submit application for 2007 Urgent Repair Program – Karen Kennedy (pages 121-123)
- E. Consider meeting schedules for October and November 2006 meetings – David Smitherman (pages 124-126)

VIII. APPOINTMENTS

- A. Appointment to Sanford-Lee County Airport Authority (pages 127-128)
- B. Appointment to the Mid-Carolina Work Force Board (pages 129-130)
- C. Appointments to the Mid-Carolina Regional Development Authority (pages 131-132)

IX. MANAGER'S REPORT

- A. Monthly Financial Report for August 2006 (pages 133-138)
- B. Update on Environmental Stewardship Committee – Joe Cherry (pages 139-147)
- C. Update on BRAC Initiative – Lesa Price (page 148)
- D. Update on FY 2006-07 Work Place Initiatives - Lesa Price (page 149)

X. COMMISSIONERS COMMENTS

ADJOURN